SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 30, 1975 IN THE CHAMBERS OF 'THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE 2:00 P.M.

Present-Councilmen Hubbard, Morrow, Gade, Ellis, Haro, and Deputy Mayor Johnson. Absent--Councilmen O'Connor, Williams, and Mayor Wilson. Clerk---Edward Nielsen.

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro, members of the City Council of The City of San Diego, California.

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, City Administration Building, 202 "C" Street, San Diego, California, on Tuesday, December 30, 1975, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of conducting public hearings on (1) Continued Hearing - Amendment to Southeast San Diego Community Plan and amendment to Progress Guide and General Plan relative to the Map; and (2) Appeal of Property Owners from decision of Planning Commission in approving Preliminary Parcel Map - Lots 21 and 22, Block 11, Sunset Cliffs Subdivision.

Dated December 24, 1975

PETE WILSON MAYOR

Deputy Mayor Johnson called the Meeting to order at 2:08 p.m.

(Item 1)

Roll Call was taken.

At this time, Deputy Mayor Johnson introduced Councilmen Russell Lackner and William Katona from the City of San Bernardino, and Olen Jones, the Administrative Assistant to the San Bernardino Council.

(Item 2)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meeting of Detember 23, 1975, on the matters of: a - Proposed amendment to the Southeast San Diego Community Plan which encompasses approximately 7,168 acres of land generally bounded by Russ Boulevard, "A" Street, and State Highway 94 on the north, Interstate 5 on the west, the City limits on the south, and Woodman and 69th Streets on the east. The proposed amendment consists of redesignating certain portions of lands known as Horton's Purchase easterly of Pueblo Lot 1347 presently designated for future cemetery use to an industrial use; and b - Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion covered by the Amended Southeast San Diego Community Plan.

Councilwoman O'Connor entered the Chambers.

On motion of Councilman Morrow, the matters were continued to the Meeting of December 31, 1975 as unfinished business.

(Item 3 - P.M. 75-117)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the appeal of Jerome E. Eggers, representing property owners, from the decision of the Planning Commission in denying the appeal of property owners from the decision of the Planning Director in approving the Preliminary Parcel Map for a three-parcel division of Lots 21 and 22, Block 11, Sunset Cliffs Subdivision. The property is located on the east side of Sunset Cliffs Boulevard, southerly of Adair Street and northerly of Osprey Street. in

Assistant Planning Director Van Cleave answered questions directed by the Council.

Mayor Wilson entered the Chambers and assumed the Chair.

Jerome Eggers, Ted Thurber, and Allen Litton appeared to speak.

The motion of Councilwoman O'Connor to close the hearing and adopt a resolution denying the appeal, received no vote at this time.

Discussion followed.

The hearing was closed and the following Resolution adopted on motion of Councilwoman O'Connor:

RESOLUTION 214978, denying the appeal of Jerome E. Eggers, representing property owners, sustaining the decision of the Planning Commission, and affirming the approval of Preliminary Parcel Map No. 75-117.

(Item 3 - P.M. 75-117 - Continued)

RESOLUTION 214979, certifying that the information contained in Environmental Negative Declaration No. 75-08-13P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilwoman O'Connor.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Ellis, a proposed Resolution, excusing Councilman Ellis from the Council meeting of Wednesday, December 31, 1975, was presented.

RESOLUTION 214980, excusing Councilman Jim Ellis from the Council meeting of Wednesday, December 31, 1975, was adopted on motion of Councilman Hubbard.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Councilwoman O'Connor, a proposed Resolution, excusing Councilwoman Maureen O'Connor from the Council meeting of Wednesday, December 31, 1975, 2:00 p.m., was presented.

RESOLUTION 214981, exucsing Councilwoman Maureen O'Connor from the Council meeting of Wednesday, December 31, 1975, 2:00 p.m., was adopted on motion of Councilman Gade.

There being no further business to come before the Council at this time, the Special Meeting was adjourned at 2:47 p.m. on motion of Councilman Gade.

City Clerk of The City of San Diego,